L05000083d00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

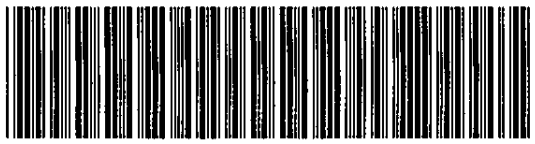
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SEP 5 2012

L. SELLERS

Office Use Only



800239140238

08/31/12--01008--005 **25.00

FILED
12 AUG 31 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STLEO LLC - change of registered agent/ Managing member of LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEO Procopio
Name of Person

STLEO LLC
Firm/Company

12560 NW 79th MANOR
Address

Parkland, FL 33076
City/State and Zip Code

wecreate@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Lee at (407) 697-4080
Name of Person Area Code & Daytime Telephone Number

OR LEO Procopio 407 694-8708

Enclosed is a check for the following amount:

- [X] $25.00 Filing Fee
- [ ] $30.00 Filing Fee & Certificate of Status
- [ ] $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- [ ] $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

STLEO LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 31, 2005 and assigned Florida document number L05000086600

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12560 NW 79th MANOR
PARKLAND FL 33076

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

FILED
05 SEP 13 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: LEO PROCOPIO

New Registered Office Address: 12560 NW 79th MANOR
Enter Florida street address

PARKLAND, Florida 33076
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

8/23/12

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
CEO	Susan Lee	634 Rosemere Circle Orlando, FL 32835	☐ Add ☒ Remove
COO	Leo Procopio	12560 NW 79th Manor Parkland, FL 33076	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated August 22, 2012

Susan Lee
Signature of a member or authorized representative of a member

Susan Lee
Typed or printed name of signee

Filing Fee: $25.00